

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 9, 2002, to each and every member of said Board, said date being at least five days prior to this July 18, 2002 meeting. At the above-named place there were present the following members to wit: Mr. Thomas W. Colbert, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. Mr. William S. Crawford was absent. The meeting was called to order by Mr. Bryce Griffis, President, and opened with prayer by Mr. Colbert.

BOARD DINNER

Mr. Bryce Griffis thanked Dr. Vance Watson, Interim Vice President for Agriculture, Forestry and Veterinary Medicine and Dean, College of Agriculture and Life Sciences, at Mississippi State University, and his faculty and staff for hosting the July 18, 2002 Board dinner.

APPROVAL OF THE MINUTES

On motion by Mr. Klumb, seconded by Ms. Newton, with Mr. Crawford, Dr. Davidson, and Mr. Ross absent and not voting, it was

RESOLVED, That the Minutes of the Board meeting held on June 20, 2002; the MSU Presidential Search Committee meeting held on June 20, 2002; and the special session Board meetings held on June 24-25, 2002, July 2, 2002, and July 8, 2002, stand approved.

UNANIMOUS CONSENT

On motion by Mr. Nicholson, seconded by Mr. Klumb, with Mr. Crawford, Dr. Davidson, and Mr. Ross absent and not voting, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

Mr. Griffis passed the chairmanship of the Board meeting to Mr. Roy Klumb for consideration of the Academic Affairs Agenda.

ACADEMIC AFFAIRS AGENDA

Presented by Mr. Roy Klumb, Chair

On motion by Mr. Nicholson, seconded by Mr. Colbert, with Mr. Crawford, Dr. Davidson, and Mr. Ross absent and not voting, it was

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

RESOLVED, That the Board hereby approves agenda item #1 as submitted on the following Academic Affairs Agenda. **AGENDA ITEM #2 WAS PULLED FROM THE AGENDA.** Agenda item #3 was approved on a separate motion by Dr. Neely, seconded by Ms. Whitten, with Mr. Crawford, Dr. Davidson, and Mr. Ross absent and not voting. Agenda item #4 was approved on a separate motion by Mr. Griffis, seconded by Mr. Nicholson, with Mr. Crawford, Dr. Davidson, and Mr. Ross absent and not voting. Agenda item #5 was approved on a separate motion by Mr. Klumb, seconded by Ms. Newton, with Mr. Crawford, Dr. Davidson, and Mr. Ross absent and not voting. Agenda item #7 was approved on a separate motion by Mr. Klumb, seconded by Ms. Whitten, with Mr. Crawford, Dr. Davidson, and Mr. Ross absent and not voting. **AGENDA ITEM #8 WAS APPROVED AS SHOWN BELOW.**

1. Approved degrees to be conferred as follows:

a. **JSU - Saturday, August 3, 2002:**

Doctor of Education	7
Doctor of Philosophy	7
Specialist in Education	6
Master of Arts	5
Master of Arts in Teaching	5
Master of Business Administration	11
Master of Professional Accountancy	3
Master of Public Health	6
Master of Science	28
Master of Science in Education	10
Bachelor of Arts	32
Bachelor of Business Administration	25
Bachelor of Music	1
Bachelor of Science	<u>87</u>
Total Undergraduate Degrees	145
Total Graduate Degrees	<u>88</u>
TOTAL DEGREES	<u>233</u>

b. **MSU - Saturday, August 3, 2002.**

College of Agriculture and Life Sciences

Bachelor of Landscape Architecture	2
Bachelor of Science	41
Master of Agribusiness Management	5
Master of Science	19
Doctor of Philosophy	6

College of Arts and Sciences

Bachelor of Arts	70
Bachelor of Fine Arts	1
Bachelor of Science in Arts and Sciences	75
Master of Arts	16
Master of Public Policy and Administration	5
Master of Science	60
Doctor of Philosophy	12

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

College of Business and Industry	
Bachelor of Business Administration	124
Master of Business Administration	29
Master of Science Business Administration	5
Master of Science	5
Doctor of Philosophy	3
College of Education	
Bachelor of Science in Education	55
Master of Science	98
Master of Science Instructional Technology	8
Educational Specialist	17
Doctor of Education	2
Doctor of Philosophy	6
College of Engineering	
Bachelor of Science in Engineering	52
Master of Science	57
Doctor of Philosophy	2
College of Forest Resources	
Bachelor of Science	3
Master of Science	8
Doctor of Philosophy	1
College of Veterinary Medicine	
Master of Science	1
Doctor of Philosophy	2
Meridian	
Bachelor of Science in Manufacturing Technology	2
School of Accountancy	
Bachelor of Accountancy	15
Master of Professional Accountancy	6
Master of Taxation	<u>5</u>
Total Undergraduate Degrees	440
Total Graduate Degrees	<u>378</u>
TOTAL DEGREES	<u><u>818</u></u>

c. **MUW - August, 2002.**

Bachelor of Arts	13
Bachelor of Fine Arts	7
Bachelor of Science	65
Bachelor of Science in Nursing	10
Master of Education	13
Master of Science in Nursing	26
Master of Science	<u>7</u>
Total Undergraduate Degrees	95
Total Graduate Degrees	<u>46</u>
Total Degrees	<u><u>141</u></u>

d. **UM - August, 2002.**

College of Liberal Arts	
Bachelor of Arts	186
Bachelor of Science	10
Bachelor of Fine Arts	3

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

Bachelor of Music	0
Bachelor of Public Administration	0
School of Engineering	
Bachelor of Science in Chemical Engineering	3
Bachelor of Science in Civil Engineering	2
Bachelor of Science in Computer Science	2
Bachelor of Science in Electrical Engineering	4
Bachelor of Science in Mechanical Engineering	1
Bachelor of Science in Geological Engineering	4
Bachelor of Engineering	0
School of Education	
Bachelor of Arts in Education	49
School of Pharmacy	
Doctor of Pharmacy	7
Pharmaceutical Sciences	1
School of Business	
Bachelor of Business Administration	177
Bachelor of Science in Journalism	2
School of Accountancy	
Bachelor of Accountancy	40
School of Applied Sciences	
Bachelor of Arts	7
Bachelor of Science in Exercise Science	20
Bachelor of Social Work	19
Bachelor of Arts in Leisure Management	8
Bachelor of Court Reporting	4
Bachelor of Arts in Park and Recreation Management	2
Bachelor of Science in Family and Consumer Sciences	41
Graduate School	
Master of Arts	10
Master of Science	16
Master of Fine Arts	0
Master of Accountancy	4
Master of Taxation	1
Master of Business Administration	1
Master of Education	22
Master of Music	3
Master of Social Science	0
Specialist in Education	2
Doctor of Arts	0
Doctor of Education	0
Doctor of Philosophy	16
Law School	
Juris Doctor	1
Total Undergraduate Degrees	585
Total Graduate Degrees	<u>83</u>
Total Degrees	<u>668</u>

e. UMMC - Friday, August 2, 2002.

Doctor of Philosophy	1
Bachelor of Science in Nursing	32

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

Friday, August 9, 2002

Doctor of Philosophy	2
Master of Science	2

f. **USM - Thursday, August 2, 2002.**

College of Business Administration

Bachelor of Science in Business Administration	125
Bachelor of Science in Business Administration (Gulf Coast)	15
Master of Professional Accountancy	4
Master of Business Administration	30
Master of Business Administration (Gulf Coast)	5

College of Education and Psychology

Bachelor of Science	33
Bachelor of Science (Gulf Coast)	10
Bachelor of Arts	2
Bachelor of Arts (Gulf Coast)	1
Master of Science	23
Master of Science (Gulf Coast)	1
Master of Arts	6
Master of Education	47
Master of Education (Gulf Coast)	13
Specialist in Education	4
Specialist in Education (Gulf Coast)	3
Doctor of Education	3
Doctor of Philosophy	32

College of Health and Human Sciences

Bachelor of Science	108
Bachelor of Science (Gulf Coast)	6
Bachelor of Social Work	6
Master of Science	27
Master of Public Health	1
Master of Social Work	1
Master of Social Work (Gulf Coast)	1
Doctor of Philosophy	3

College of International and Continuing Education

Bachelor of Science	2
Master of Science	6
Doctor of Philosophy	4

College of Liberal Arts

Bachelor of Science	41
Bachelor of Arts	104
Bachelor of Arts (Gulf Coast)	9
Master of Science	10
Master of Science (Gulf Coast)	1
Master of Arts	13
Master of Arts in the Teaching of Languages	23
Master of Library and Information Science	11
Specialist in Library and Information Science	1
Doctor of Philosophy	16

College of Marine Sciences

Master of Science	16
Master of Science (Gulf Coast)	1

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

Doctor of Philosophy	2
College of Nursing	
Bachelor of Science in Nursing	26
Master of Science in Nursing	18
College of Science and Technology	
Bachelor of Science	75
Master of Science	19
Doctor of Philosophy	18
College of the Arts	
Bachelor of Arts	1
Bachelor of Fine Arts	4
Bachelor of Music	3
Master of Fine Arts	1
Master of Art Education	2
Master of Music	2
Master of Music Education	13
Doctor of Music Education	1
Doctor of Musical Arts	<u>9</u>
Total Undergraduate Degrees	531
Total Graduate Degrees	<u>379</u>
Total Degrees	<u>910</u>

2. **UM** - Request to revoke a degree given to a student who has been found to have engaged in acts of academic dishonesty by receiving credit for six courses through Continuing Education which she did not take. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**

3. **System Administration** - Approved 2002 Summer Commencement schedule, as follows:
 - a. **Jackson State University**
 9:00 a.m., Saturday, August 3, 2002
 Location: Lee E. Williams Athletics and Assembly Center
 Speaker: The Honorable James Graves, MS Supreme Court Justice

 - b. **University of Southern Mississippi**
 2:30 p.m., Friday, August 2, 2002
 College of Health & Human Sciences, College of Liberal Arts, College of Marine Sciences, and College of Science & Technology

 6:30 p.m., Friday, August 2, 2002
 College of the Arts, College of Business Administration, College of Education & Psychology, College of International & Continuing Education, College of Libraries, and College of Nursing

 Location: Reed Green Coliseum for Both Ceremonies
 Speaker for Both Ceremonies: Mr. Haley Barbour, Chairman and Chief Executive Officer for Barbour Griffith & Rogers in Washington, D.C.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

4. **System Administration** - Pursuant to Miss. Code Ann. §37-129-1, approved continued accreditation for Mississippi Nursing Degree Programs, 2001-02, based on submission and evaluation of annual reports documenting compliance with state accreditation standards. A copy of the list of degree programs approved is included in the bound *July 18, 2002 Board Working File*.
5. **System Administration** - Approved request to change the academic program name from Ph.D. in Exercise Science and Leisure Management (31.0505) to Ph.D. in Exercise Science (31.0505), for UM.
6. **System Administration (Information item.)** - Notice of intent to request new academic program, Master of Nurse Anesthesia (51.1604), for UMMC.
7. **System Administration** - Approved the following administrative changes:
 - a. **MSU** - Department name change from Department of Technology and Education to Department of Instructional Systems and Workforce Development.
 - b. **UM** - Elimination of the Department of Court Reporting.
8. **System Administration** - New academic programs recommendations:
 - a. **UM** - (1) B. S. in Criminal Justice (43.0103).

A motion was made by Mr. Klumb, seconded by Ms. Whitten, to approve the recommendation for a new B. S. in Criminal Justice program. The motion passed on a 9 to 1 vote, with Mr. Crawford and Dr. Davidson absent and not voting. Board members voting for the motion were: Mr. Thomas Colbert, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Mr. Carl Nicholson, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Scott Ross, and Ms. Amy Whitten. **Ms. Ricki Garrett voted against the motion.**

(2) Ph.D. in Higher Education (13.0406).
A motion was made by Mr. Klumb, seconded by Ms. Whitten, to approve the recommendation for a new Ph. D. in Higher Education. Pursuant to *Board Policies and Bylaws* Section 301.0517 Postponement of Board Consideration, Mr. Klumb **invoked the privilege of temporarily postponing Board action** on this item until the next regularly scheduled Board meeting.
 - b. **UMMC** - (1) M. S. and Ph. D. in Craniofacial and Dental Research (51.0501).

On motion by Mr. Klumb, seconded by Mr. Nicholson, with Mr. Crawford and Dr. Davidson absent and not voting, the Board approved the recommendation for a M. S. and Ph. D. program in Craniofacial and Dental Research.

(2) B.S. in Clinical Health Sciences (51.1399).
(3) Master of Occupational Therapy (51.2306).
On motion by Mr. Klumb, seconded by Mr. Griffis, with Mr. Crawford and Dr. Davidson absent and not voting, the Board approved the recommendation for a B. S. in Clinical Health Sciences program and a Master of Occupational Therapy program.
9. **Other Business** - Mr. Klumb met with the Chief Academic Officers (CAOs) on Wednesday, July 17, 2002. Mr. Klumb commended the CAOs for their intent to focus on eliminating duplicate programs.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

Mr. Klumb passed the chairmanship of the Board meeting to Ms. Amy Whitten for consideration of the Budget & Financial Affairs Agenda.

BUDGET & FINANCIAL AFFAIRS AGENDA

Presented by Ms. Amy Whitten, Chair

On motion by Ms. Whitten, seconded by Ms. Newton, with Mr. Crawford absent and not voting, it was

RESOLVED, That the Board hereby approves agenda item #1 as submitted on the following Budget & Financial Affairs Agenda. **AGENDA ITEM #2 WAS APPROVED AS SHOWN BELOW.** Agenda item #3 was approved on a separate motion by Ms. Whitten, seconded by Mr. Griffis, with Mr. Crawford absent and not voting. **AGENDA ITEM #4 WAS APPROVED AS SHOWN BELOW.**

1. **UMMC** - Approved request to amend the agreement dated March 22, 1996 with Shared Medical Systems, Inc. (now Siemens Medical Systems) for Human Capital Management software and related necessary computer hardware for Human Resource and Payroll business applications for UMMC. The amendment totals \$1,096,529. Funds are available from interest income.
2. **System Administration** - Rules and Regulations for the TEACHER Scholarship which is funded by an outside Foundation. A copy of the Rules and Regulations is included in the bound *July 18, 2002 Board Working File*.
A motion was made by Mr. Colbert, seconded by Mr. Klumb, to approve the Rules and Regulations for the TEACHER Scholarship. The motion passed on an 11 to 1 vote, with Mr. Crawford absent and not voting. Board members voting for the motion were: Mr. Thomas Colbert, Dr. Stacy Davidson, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Mr. Carl Nicholson, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Scott Ross, and Ms. Amy Whitten. **Ms. Ricki Garrett voted against the motion.**
3. **System Administration** - Approved FY 2004 proposed Appropriations Request. A copy of the request is included in the bound *July 18, 2002 Board Working File*.
4. **Other Business**
 - a. **System Administration** - At the June Board meeting a request for approval of tuition and fee increases for FY 2003 for JSU and USM (effective with the Spring, 2003 semester) was made. Mr. Crawford invoked the privilege of temporarily postponing Board action on this item until the July Board meeting.

At the June Board meeting, a motion was made by Mr. Nicholson, seconded by Mr. Ross, to approve the Tuition and Fee Task Force's recommendation that tuition at JSU be increased by \$150 and by \$85 at USM, effective Spring 2003. A substitute motion was made by Ms. Garrett, seconded by Dr. Neely, to approve the increase in tuition and fees by \$150 at JSU and \$184 at USM, effective Spring 2003.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

At today's Board meeting, Dr. Magee made a substitute to the substitute motion to increase tuition and fees by \$184 at JSU and USM, effective Spring 2003. This motion failed for lack of a second.

Then, Ms. Whitten called the question on the original substitute motion to approve the increase in tuition and fees by \$150 at JSU and \$184 at USM, effective Spring 2003. The motion passed on a 10 to 1 vote, with Mr. Bill Crawford absent and not voting. Board members voting for the motion were: Mr. Thomas Colbert, Dr. Stacy Davidson, Ms. Ricki Garrett, Mr. Bryce Griffis, Dr. D. E. Magee, Mr. Carl Nicholson, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Scott Ross, and Ms. Amy Whitten. **Mr. Roy Klumb voted against the motion.**

Ms. Whitten passed the chairmanship of the Board meeting to Mr. Scott Ross for consideration of the Building/Facilities Agenda.

BUILDING/FACILITIES AGENDA

Presented by Mr. Scott Ross, Chair

On motion by Ms. Newton, seconded by Ms. Whitten, with Mr. Crawford absent and not voting, it was

RESOLVED, That the Board hereby approves agenda items #1 - #7 as submitted on the following Building/Facilities Agenda. Agenda item #8 was approved on a separate motion by Mr. Nicholson, seconded by Dr. Davidson, with Mr. Crawford absent and not voting. Agenda item #9 was approved on a separate motion by Ms. Whitten, seconded by Mr. Nicholson, with Mr. Crawford absent and not voting. Agenda item #10a was approved on a separate motion by Ms. Whitten, seconded by Dr. Davidson, with Mr. Crawford absent and not voting. Agenda item #10b was approved on a separate motion by Dr. Davidson, seconded by Mr. Nicholson, with Mr. Crawford absent and not voting. Agenda item #10c was approved on a separate motion by Mr. Nicholson, seconded by Ms. Newton, with Mr. Crawford absent and not voting.

1. **MVSU - Approved initiation of GS #106-185, Campus Drainage Infrastructure**, appointment of Susan Clopton Case as project professional, and request approval by the Bureau of Buildings. Funds are available in the amount of \$900,000 from S.B. 3158, Laws of 2002.
2. **UM - Approved initiation of GS #207-217, Batting Cages** at Oxford-University Stadium and request approval by the Bureau of Buildings. Funds are available from the Ole Miss Loyalty Foundation through private donations.
3. **UM - Approved initiation of IHL #207-218, Civil Rights Commemorative Art Project**, and appointment of Terry Adkins, Artist, as project design professional. Funds are available in the amount of \$133,000 from the Mississippi Department of Archives and History's African-American Heritage Grant Program.
4. **UM - Approved initiation of IHL #207-219, Compressor Building Addition** to the National Center for Physical Acoustics. Funds are available in the amount of \$100,000 from University self-generated sources.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

5. **UM** - Approved initiation of **IHL #207-220, Parking Lot Expansion** at University Museums, and approve bids and award of contract in the amount of \$217,800 less deductions for a total of \$191,625 to the low bidder, Panola Construction. Funds are available from University self-generated sources. Bids were as follows:

Contractor	Base Bid	Alternate
1. Panola Construction Company, Inc.	\$217,800	\$10,300
2. CAMCO Construction Company, Inc.	\$420,000	\$50,000

6. **USM** - Approved initiation of **IHL #210-233, AquaCulture Visitor Center, Cedar Point Campus**, and the selection of the architect. The estimated cost is \$1,146,000. Funds are available in the amount of \$946,000 from NOAA and in the amount of \$200,000 from the Mississippi Tidelands Appropriations.
7. **System Administration** - Approved initiation of **GS #111-030, IHL Board Room Renovation**, and appointment of Eley Associates as project professionals. Funds are available in the amount of \$300,000 from S.B. 3158, Laws of 2001.
8. **MSU** - Approved request to advertise and receive bids for approximately 771 acres of timber from the John W. Starr Memorial Forest.
9. **USM** - Approved request to install a temporary cellular tower on wheels on the Hattiesburg campus. The initial term of the license is for six months with one optional six-month period. The amount of payment is \$500 per month to the University. The cellular provider is BellSouth Mobility LLC.
10. **Other Business**
- a. **UM** - Approved request to initiate a furnishing and equipment project for the Gertrude Castellow Ford Theater. The budget for Phase I will approximately be \$200,000. Funds are available from private donations.
- b. **USM** - Approved bids and award of contract in the amount of \$25,570,000 to the low bidder, W. G. Yates and Sons Construction Company for **GS #108-184, Student Life Center**, request approval by the Bureau of Buildings. Funds are available in the amount of \$5 million from H.B. 1843, Laws of 1997; in the amount of \$5 million from S.B. 3254, Laws of 1998; in the amount of \$2 million from the Student Union Reserve Fund; in the amount of \$3 million from the Bookstore Reserve Fund; and in the amount of \$15 million from SM EBC bond issue for a total of \$30 million.

Contractor	Base Bid	Alternates
1. W. G. Yates & Sons Construction Company	\$25,570,000	1. (\$ 321,000) 2. (\$ 592,000) 3. (\$ 450,000) 4. (\$1,012,000) 5. (\$ 980,000)
2. Addison Construction, Inc.	\$25,975,000	1. (\$ 350,000)
	<u>Add \$200,000</u>	2. (\$ 550,000)
	\$26,175,000	3. (\$ 400,000) 4. (\$ 950,000) 5. (\$ 900,000)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

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| 3. Carothers Construction, Inc. | \$26,210,000 | 1. (\$ 255,000) |
| | | 2. (\$ 404,000) |
| | | 3. (\$ 354,000) |
| | | 4. (\$ 953,000) |
| | | 5. (\$ 880,000) |
| 4. Roy Anderson Corp. | \$26,295,000 | 1. (\$ 139,000) |
| | | 2. (\$ 645,000) |
| | | 3. (\$ 350,000) |
| | | 4. (\$1,035,000) |
| | | 5. (\$ 913,000) |
| 5. Mac's Construction Company, Inc. | \$27,700,000 | 1. (\$ 422,000) |
| | | 2. (\$ 500,000) |
| | | 3. (\$ 206,000) |
| | | 4. (\$1,104,000) |
| | | 5. (\$ 890,000) |
- c. **USM - Approved appointment of architect for IHL #208-251, National Center for Excellence in Economic Development.** Funds are available in the amount of \$2 million from the U. S. Government VA-HUD Independent Agencies Appropriations Act of 2002 (PL 107-73) Conference Report (HR 107-272).

Mr. Ross passed the chairmanship of the Board meeting to Mr. Bryce Griffis for consideration of the Personnel/Foreign Travel Agenda.

PERSONNEL/FOREIGN TRAVEL AGENDA

Presented by Dr. Thomas Layzell, Commissioner

On motion by Mr. Colbert, seconded by Mr. Nicholson, with Mr. Crawford absent and not voting, it was

RESOLVED, That the Board hereby approves the employment of personnel items as submitted on the following Personnel/Foreign Travel Agenda. The change of status agenda items were approved on a separate motion by Mr. Colbert, seconded by Dr. Neely, with Mr. Crawford absent and not voting. The termination of personnel items were approved on a separate motion by Mr. Nicholson, seconded by Mr. Colbert, with Mr. Crawford absent and not voting. The sabbatical leave items were approved on a separate motion by Mr. Ross, seconded by Mr. Klumb, with Mr. Crawford absent and not voting. The contract extension item and agenda item #2 were approved on a separate motion by Mr. Nicholson, seconded by Dr. Davidson, with Mr. Crawford absent and not voting.

1. Personnel Report:

EMPLOYMENT

Delta State University

Pennington, Cassie

Nix, Wayne

Delta State University - Athletics

Rushing, Sandra

Jackson State University

Granger, Maury

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

Shikha, Rahman
Wu, Ping

Jackson State University - Athletics

Perry, Alan

Mississippi State University

Barnett, Timothy R.
Bingham, Willie
Buege, David J.
Chen, YoShen
Davis, Kimberly
DeMarsche, Katherine U.
Gwaltney, Steven R.
Luna, Gaye Lynne
Murray, Lisa A.
Peterson, Daniel G.
Vice, Carol C.
Wilson, Floyd

University of Mississippi

Ammeter, Anthony
Goodman, Ralph
Gui, Lichuan
Keleman, Arpad
Parker, Jackie F.

University of Mississippi Medical Center

Liu, Aimin
Pitman, Karen Tracy
Ragab, Ashraf A.
Wysocki, Annette

University of Southern Mississippi

Mader, Lisa Slay

CHANGE OF STATUS

Jackson State University

Banks, Ivan
Buchanan, Debra
Gentry, Ruben

Mills-Jones, Johnnie
Spann, Charles

Mississippi State University

McGilberry, Joseph H.
Oldham, Philip B.
Pote, Jonathan W.
Ruby, Roy H.

University of Southern Mississippi

Grimes, Darrell Jay
Hollandsworth, James G.
Hudson, Tim W.
Moore, Cynthia Easterling

TERMINATION

Delta State University

Barger, Vic
Calvin, Shaydrienne N.
Evans, Margaret
Haynes, Stephanie
Pambianchi, Debbie
Peeples, Donna
Reed, Teresa
Simmons, Jim
Zook, Lois A.

Delta State University - Athletics

Clark, Lloyd

Jackson State University

Gary, Aura
Jennings, John
Knight, Elijah
Reeves, David
Robinson, Wayne
Vincent, George
Vincent, Pearl
White, William

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

Jackson State University - Athletics

Jefferson, Samuel

Mississippi State University

Allen, Jeanette M.

Bazyari, Habib

Broome, Malcolm L.

Brown, Lewis R.

Burt, Roffie

Couvillion, Warren C.

Cox, William W.

Dobbs, Larry D.

Eaddy, Vanik S.

Estes, Lester A.

Gates, Mary Jean

Gunter, John E.

Harris, Maggie W.

Herndon, Derrick C.

Jennings, David P.

Jones, Ronald L.

Killcreas, Wallace E.

Lovell, Ned B.

Martin, John

McWhorter, John C., III

Passons, Peyton

Reed, Jerry

Rhoades, Barbara B.

Roberts, Gary M.

Robinson, Patty K.

Schmidt, Joseph F.

Scoggins, Charles G.

Smith, Tom W., Jr.

Soni, Bharat K.

Stegall, Martha B.

Stewart, Scott D.

Stirewalt, Bruce E.

Taylor, Clayborne D.

Thompson, Paul G.

Thorne, B. Michael

Tollison, Janie

Walker, Ronald D.

Wampler, Lynn B.

Warsi, Zahir U.

Wesley, John L.

Wilttrout, Ann E.

Wiltshire, Shirley W.

Ziegler, Nancy

Mississippi University for Women

Butler, Jenny

Ciccarello, Dawn

Galinsky, Robert

Hinnant, Edward

McCracken, Amanda

Parrish, Elaine

Portera, Mary Sandra

Ramassini, Kris K.

Reinecke, Vincent

Remy, David

Sisson, Kevin

Steele, Nancy

Storms, Rebecca

Waltman, Chad

Young, Laura

Mississippi Valley State University

Allen, Ora

Choo, Tae M.

McCline, Barbara

University of Mississippi - Athletics

Groer, Chris

University of Mississippi Medical Center

Andy, John

Ashe, Stephen C.

Trenhaile, Therese R.

University of Southern Mississippi

Cotten, Donald R.

Gibson, James B.

Kirkpatrick, William E.

Pickering, B. Frank

Ruegger, Durwood

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

University of Southern Mississippi - Athletics

Bumgardner, Walter

SABBATICAL LEAVE

Jackson State University

Enos, Joseph C.

Mississippi University for Women

Balazs, Anne L.

Nawrocki, Thomas

University of Mississippi Medical Center

Mahan, J. Maurice

NULLIFICATION OF SABBATICAL LEAVE

University of Mississippi Medical Center

Chaires, Jonathan B.

CONTRACT EXTENSIONS

University of Mississippi - Athletics

Bianco, Michael F.

Getzin, Joseph

Holeman, Stephen A.

2. **System Administration** - Approved foreign travel as follows:

FOREIGN TRAVEL

Alcorn State University

Moses, Napoleon

Broomfield, Carolyn

Ghana

Vancouver, British Columbia, Canada

Delta State University

Ford, Susan Allen

Toronto, Ontario, Canada

Jackson State University

Hagelberg, Frank

Paris, France

Mississippi State University

Bekkering, Teko Jan Ernst (Student)

DeYoung, Randall W. (Student)

Fowler, James E.

Guichard, Sylvain

Hall, Linnea

Hansen, Eric

Harkess, Richard

Jacobs, Paul F.

Keirs, Robert W.

King, Roger

Los, Andrei

Luthe, Dawn S.

Tokyo, Japan

Quebec City, Canada

Geneva, Switzerland

Paris, France

Niigata and Tokyo, Japan

Edmonton and Kananaskis, Alberta, Canada

Toronto, Ontario, Canada

Corfu, Greece

Oxford, United Kingdom

Kauai, Hawaii

Kiev and Odessa, Ukraine

Erice, Sicily, Italy

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

July 18, 2002

Matta, Frank B.
Messer, Peter C.
O'Hear, John
Shim, Jung P.
Sullivan, Michael J.
Swoger, Peggy Ann
Vilella, Francisco
Wise, David
Zhang, Lingxiao
Zhang, Yunlong
Zhou, Rong

Toronto, Ontario, Canada and Halifax, Nova Scotia, Canada
Helsinki, Finland
Ceinfuegos and Trinidad, Cuba
Niigata and Tokyo, Japan
Ottawa, Ontario, Canada
Sydney, Australia and Auckland, New Zealand
St. Andrews, Scotland
Naniamo, British Columbia, Canada
Beijing, China
Guilin, China
Edmonton and Kananaskis, Alberta, Canada

Mississippi Valley State University

James, Darrell
Newman, Lester

Durban, South Africa
Girdwood, Alaska

University of Mississippi

Angle, Timothy
Bass, Henry
Chambers, James
Cheng, Alexander
Garbrynowicz, Joanne
Gochfeld, Deborah
Johansson, Michael

San Jose, Costa Rica
Grenoble, France and Moscow, Russia
Cancun, Mexico
Grenoble, France
The Hague, The Netherlands
Nassau, Bahamas
Tokyo, Japan; Seoul, South Korea; Kuala Lumpur, Malaysia; and
Bangkok, Thailand
Montreal, Ontario, Canada
Woodstock, Ontario, Canada and Prince Edward Island, Canada
Merida, Mexico
Nassau, Bahamas
Zurich, Switzerland
Turku, Finland

Kishk, Ahmed
Mowat, Katherine
Schuehly, Wolfgang
Slattery, Marc
Tschumper, Gregory
Watson, Judson

University of Mississippi Medical Center

Beacham, Tracilia Brown
Han, Youqi
Ho, I. K.
Piletz, John E.
Regunathan, Soundar
Vedanarayanan, V.
Wofford, Marion R.

Beijing, China
Beijing, China
Taipei, Taiwan
Yokohama, Japan
Yokohama, Japan
Dhanvantari Nagar, Podicherry, India
Vancouver, British Columbia, Canada

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

University of Southern Mississippi

Kuczaj, Stan	Mexico
Malone, Patricia	France
Ragsdale, Dana	France
Redfield, Stephen	France
Rowley, Lucille	Prague

System Administration - Emergency approval of foreign travel was granted by Commissioner Thomas D. Layzell per *Board Policy* 705.0103 for the following:

Alcorn State University

Addae, David	Ghana
Marshall, George	Ghana

University of Mississippi

Cremaldi, Lucien	Geneva, Switzerland
Dalsby, David (Student)	Jakarta, Indonesia; Singapore; and London, Ontario, Canada
Gates, Kathryn	Waldorf, Germany
Ingene, Charles	Edmonton, Canada
Johnson, Leslie	Baku, Azerbaijan
Mowat, Katherine	Ontario, Canada
Noguchi, Kenji (Student)	Jakarta, Indonesia; Singapore; and London, Ontario, Canada
Raber, karen	Cambridge, United Kingdom
Stribling, Jill	Waldorf, Germany
Thurlow, Richard	Waldorf, Germany
Ukeiley, Larry	Montreal, Ontario, Canada

University of Southern Mississippi

Treybig, Joel	England
Wilder, Paul	Canada

UNANIMOUS CONSENT AGENDA

Presented by Dr. Thomas Layzell, Commissioner

AGENDA ITEM #1 WAS PULLED FROM THE AGENDA. On motion by Ms. Whitten, seconded by Ms. Newton, with Mr. Crawford absent and not voting, it was

RESOLVED, That the Board hereby accepts agenda item #2 as submitted in the following Unanimous Consent Agenda. Agenda item #3 was approved on a separate motion by Mr. Nicholson, seconded by Mr. Griffis, with Mr. Crawford absent and not voting. Agenda item #4 was approved on a separate motion by Dr. Neely, seconded by Ms. Whitten, with Mr. Crawford absent and not voting. **AGENDA ITEM #5 WAS**

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

SHOWN BELOW. Agenda items #6 - #7 were approved on a separate motion by Mr. Nicholson, seconded by Ms. Whitten, with Mr. Crawford absent and not voting.

1. **JSU** - Proposed settlement of EEOC (ADA) claim by Sonja Edwards. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**
2. **UMMC** - Approved request to award a Doctor of Philosophy degree on Friday, August 9, 2002.
3. **UM** - Approved employment of Charles E. Bland, Eugene T. Holmes, and Jay Bowen (athletics).
4. **JSU** - Approved a change of status for Larry Belton.
5. **UM** - Approved a change in status for the following athletic personnel: Horace D. Abernethy, Eric L. Bozeman, Gregory W. Brent, Larry N. Durfey, John J. Latina, Ruben Mendoza, and Kurt S. Roper.

A motion was made by Mr. Nicholson, seconded by Mr. Ross, to approve the change of status for the above athletic personnel. The motion passed on a 10 to 1 vote, with Mr. Crawford absent and not voting. Board members voting for the motion were: Mr. Thomas Colbert, Dr. Stacy Davidson, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Mr. Carl Nicholson, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Scott Ross, and Ms. Amy Whitten. **Ms. Ricki Garrett voted against the motion.**

6. **UM** - Approved termination of Robert D. Sindelar and Charles E. Smith.
7. **USM** - Approved employment of Angeline Godwin Dvorak.
8. **Other Business** - Dr. Shelby Thames introduced Dr. Jay Grimes, who was appointed Provost on the Hattiesburg campus; Dr. Tim Hudson, who was appointed Provost on the Gulf Coast campus; Dr. Cynthia Easterling Moore, who was appointed Associate Provost on the Hattiesburg campus; and Dr. Angeline Dvorak, who was appointed the Vice President for Research. Yesterday, the Board met Lisa Mader, the Director of Marketing and Public Relations.

Mr. Griffis passed the chairmanship of the Board meeting to Dr. Davidson for consideration of the Legal Agenda.

LEGAL AGENDA

Presented by Dr. Stacy Davidson, Chair

On motion by Ms. Whitten, seconded by Mr. Klumb, with Mr. Crawford absent and not voting, it was

RESOLVED, That the Board hereby approved agenda item #1 as submitted in the following Legal Agenda. Agenda item #2 was approved on a separate motion by Ms. Whitten, seconded by Ms. Garret, with Mr.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

Crawford absent and not voting. Agenda item #5 was approved on a separate motion by Ms. Garrett, seconded by Mr. Griffis, with Mr. Crawford absent and not voting.

1. **MSU** - Approved request to renew a contract with the firm of Piper Rudnick L.L.P., in Washington, D.C., to provide services necessary for obtaining patents for designs, processes, products, and other patentable materials developed in connection with the University. The contract will be for the period of July 1, 2002 through June 30, 2003, and will not exceed \$100,000 during FY 2003.
2. **MSU** - Approved request to renew a contract with the firm of Wenderoth, Lind & Ponack, L. L. P., in Washington, D.C., to provide services necessary for obtaining trademarks. The contract will be renewed for the period of July 1, 2002 through June 30, 2003, and will not exceed \$10,000 during FY 2003.
3. **System Administration (Information item.)** - Payment of legal fees.

- a. Payment of legal fees to outside counsel in relation to litigation and other matters, as follows:

Payment of legal fees for professional services rendered by Dogan & Wilkinson (Statement dated 5/31/02) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the forest lands case.)

TOTAL DUE \$6,335.16

Payment of legal fees for professional services rendered by Lewis, Fisher, Henderson, Claxton and Mulroy (Statement dated 5/30/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Thompson* case.)

TOTAL DUE \$1,706.86

Payment of legal fees for professional services rendered by Adams & Reese (Statements dated 5/21/02) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$210.00; \$9,103.07; and \$313.35, represent services and expenses in connection with the *Allen, Rea* and *Wilson* cases, respectively.)

TOTAL DUE \$9,626.42

Payment of legal fees for professional services rendered by Sims Moss Kline & Davis (Statement dated 5/3/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Computer Applications* case.)

TOTAL DUE \$769.35

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 6/8/02) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with the *Durham v. MSCI* case.)

TOTAL DUE \$305.66

Payment of legal fees for professional services rendered by Wells, Moore, Simpson & Hubbard (Statement dated 6/7/02) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Salter* case.)

TOTAL DUE \$1,494.18

- b. Payment of legal fees to outside counsel in relation to patent matters, as follows:

Payment of legal fees for professional services rendered by Piper Marbury Rudnick & Wolfe (Statements dated 4/17/02, 4/29/02, 4/29/02, 4/29/02, 4/29/02, 4/30/02, and 4/30/02) from the funds of Mississippi State University. (These statements represent services and expenses in connection with patent applications as follows: "Fiber Optic Lazer-induced Breadlown Spectroscopy..." - \$8,923.01; "Optical-Reflectance-Based Mass-Flor..." - \$1,933.36; "Catalyzed Hydrogen Passivation of Silicon Carbide" - \$121.94; "A Micro-particulate Diet for the culture of Larval Fish and Crustaceans" - \$8,367.48; "Nonintrusive Pressure and Level Sensor for Sealed Containers" - \$481.05; "Composition and Method for Immunostimulation of Mammals and Non-mammals" - \$3,397.36; and "General" - \$132.20.)

TOTAL DUE \$23,356.40

4. **System Administration. (Information item.)** - Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for July 1, 2002. The report is included in the bound *July 18, 2002 Board Working File*.
5. **System Administration** - Approved inter-agency agreement in the amount of \$342,575.78 with the Office of the Attorney General for the provision of legal services for Fiscal Year 2003. The agreement includes the employment of Mr. Larry Schimmel as patent counsel at \$55 per hour. A copy of the agreement is included in the bound *July 18, 2002 Board Working File*.
6. **Other Business** - Dr. Davidson introduced Mr. Larry Schimmel to the Board.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

PRESIDENTS' COUNCIL

Dr. Clinton Bristow, Jr., President
Wednesday, July 17, 2002

I. CALL TO ORDER

The meeting was called to order by President Bristow.

II. COMMISSIONER'S REPORT

Dr. Layzell presented an overview of the upcoming Board meeting. He noted the meeting of the Tuition and Fees Task Force, which would consider a proposed additional tuition increase for The University of Southern Mississippi and Jackson State University, as well as, information concerning institutional scholarships. He reported that a private foundation, which wished to remain anonymous, had donated \$400,000 in scholarships for Mississippi students, including ten scholarships per year available for those attending both public and private colleges and universities.

Dr. Layzell also noted that he will present to the Board at its August retreat several options related to decisions about tuition and fee increases.

Dr. Layzell reviewed the proposed FY2004 appropriations request. The proposal asks for increased funding based on the Board's established priorities and the initiatives recommended by the higher education summit, including: improving the production of undergraduate degrees; enhancing teacher education; and strengthening organized research. Allocation of the increases to the eight institutions were based on data regarding degree productivity (for undergraduates and teacher education) or grants and contracts funding. The allocations will be updated with more recent data should these increases be funded. The separately budgeted units were recommended for a \$6 million increase based on their share of the budget cuts over the last two years. Also requested is a two percent salary increase for faculty and staff, funding for built-ins, and special project funds (including Ayers implementation, restoration of an endowed Ayers professorship fund at Delta State University, and money for the Board's shared technology initiative). Financial aid increases were requested based on a calculation of the number of students projected to receive aid.

Discussion of the request raised several questions. Dr. Layzell acknowledged that the increases requested were unlikely to all be funded; however, the additions reflected the genuine needs of the universities which the legislature needs to know. The increase of 14 percent (compared to 9 percent last year) is an attempt to balance those needs with the realization that revenues will be limited.

III. REVISED FY04 APPROPRIATIONS INFORMATION

The Council endorsed the appropriations request. In response to a question regarding base adjustments within the system's allocation, Dr. Layzell reviewed the recent history of base analyses including the "equity adjustments" that were made after the initial analysis and the variables considered in that analysis and subsequently. He noted that the analysis was suspended last year pending further review. The Council still needs to revisit this issue. Dr. Layzell indicated a further need to examine expenditures as well as revenue in this future review.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

IV. ELECTION OF OFFICERS

The Council conducted its annual election of officers. Dr. David Potter will serve as chair of the Council with Dr. Ron Mason as secretary.

V. MEETING WITH LEGISLATIVE LEADERSHIP

Dr. Layzell reported a conversation with Senator Travis Little during which the senator suggested a late summer meeting with legislative leaders to discuss the budget. The Council discussed the timing and merits of such a meeting. Of particular concern is how to reach an agreement with the legislature regarding the stabilization of funding over an extended time period. The challenge is to help the leadership find ways to identify stable revenue sources. One possibility is to revisit the recommendation that an additional one percent income tax be secured from the top tier of taxpayers in the state.

VI. INTER-ALUMNI COUNCIL ADVOCACY

The issue of legislative support for higher education relates to the need for other advocates than the universities and Board staff. This issue is addressed by a proposal from the Inter-Alumni Council (IAC) to establish a business-education advocacy program for all of education, including K-12, the community colleges and universities. The Council reviewed and endorsed a proposal by the IAC to implement this program. Chair of the Council will meet with the IAC to report this endorsement.

VII. SURVEY OF ATTITUDES TOWARD HIGHER EDUCATION

Dr. Layzell reported that funds have been secured to conduct a public opinion poll of attitudes toward higher education in the state. This study replicates a prior survey and will be conducted under the direction of David Powell from NASA.

VIII. INSTITUTIONAL MISSIONS

This issue is a major topic for the Board Retreat in August. Council members were asked to review their core mission statements in the context of the Board's policy statement on missions. Changes to be made to the institutional statements should be submitted to the Board office by August 2.

IX. IHL MANAGEMENT REPORT

The draft management report has benefitted from discussions with institutional representatives. As a result, the report now contains about 50 measures. These variables are incorporated into a version of the report that will now be sent to institutions for data input. The results of this process will be presented to the Board at its retreat.

X. 2002 IHL COLLEGE FAIR

The fall College Fair will again be conducted. This year several scholarships will be made available for those whose resources make it difficult to attend. The Board staff is conducting a follow-up survey to determine where those attending the College Fair eventually went to school. The staff is also conducting focus groups of parents to determine their knowledge of higher education.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

XI. MISSISSIPPI ASSOCIATION OF COLLEGES

The College Fair this year is scheduled at a date which competes with the Mississippi Association of Colleges (MAC) conference to be held on The University of Mississippi campus. Speakers recruited for the event include Mark Musick of SREB, Tom Meredith of the University of Georgia System, and Governor Ronnie Musgrove.

There being no further items, the meeting was adjourned.

TUITION AND FEES TASK FORCE

Presented by Mr. Carl Nicholson, Chair

The Task Force was brought to order by Mr. Carl Nicholson, Chair. The following items were discussed:

1. **Additional tuition increase for Jackson State University and The University of Southern Mississippi.**
By consensus, the Task Force recommended that the tuition be increased by \$150 at JSU and by \$184 at USM, effective January 1, 2003.
2. **Other Business** - At the June meeting the Task Force requested the criteria for awarding E & G Scholarships. The IHL staff created a book about the criteria that will be given out at the Board Retreat in August. Dr. Bill McHenry, Assistant Commissioner of Academic Affairs, gave a presentation on the E & G Scholarship criteria.

The following Task Force members were present: Mr. Nicholson (Chair), Ms. Garrett, Dr. Layzell, and Dr. Mason. Mr. Crawford and Ms. Whitten were absent. Other Board members attending the meeting were: Dr. Davidson, Mr. Griffis, Mr. Klumb, Dr. Magee, Dr. Neely, and Ms. Newton. Mr. Colbert and Mr. Ross were absent.

PLANNING AGENDA

Presented by Mr. Carl Nicholson

July 17, 2002

The Committee was brought to order by Mr. Carl Nicholson. The following items were discussed:

1. **System Administration** - On motion by Dr. Davidson, seconded by Mr. Nicholson, with Mr. Crawford, Mr. Ross, and Ms. Whitten absent and not voting, the Committee of the Whole voted to approve the FY 2004-2008 Strategic Plans.

The following Committee members were present: Mr. Colbert, Dr. Davidson, Ms. Garrett, Mr. Griffis, Mr. Klumb, Dr. Magee, Dr. Neely, Mr. Nicholson, and Ms. Newton. Mr. Crawford, Mr. Ross, and Ms. Whitten were absent.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
July 18, 2002**

EXECUTIVE SESSION

On motion by Dr. Davidson, seconded by Dr. Neely, with Mr. Crawford absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Nicholson, seconded by Ms. Newton, with Mr. Crawford absent and not voting, the Board **voted to go into Executive Session** for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of the acquisition of property.

Discussion of the Mississippi State University Retirement Incentive Program.

Discussion of the Mississippi State University Presidential Search.

On motion by Mr. Nicholson, seconded by Mr. Griffis, with Mr. Crawford absent and not voting, the Board voted to return to Open Session.

The Board discussed a potential acquisition of real estate.

The Board received an update on the Mississippi State University Retirement Incentive Program.

The Board discussed the Mississippi State University Presidential Search.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Ross, seconded by Dr. Davidson, with Mr. Crawford absent and not voting, the Board members voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning